

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

WORK SESSION

November 08, 2011

COUNTY COMMISSIONERS

**Jennifer Hill, Chairman
Leslie Campione, Vice Chairman
Sean Parks, District #2
Jimmy Conner, District #3
Welton G. Cadwell, District #5**

**Darren Gray, County Manager
Neil Kelly, Clerk to the Board
Sanford A. Minkoff, County Attorney**

DISCLAIMER

Regular meetings of the Lake County Board of County Commissioners are held on the first, third and fourth Tuesdays of each month (starting at 9 a.m.) in the Board Chambers of the Lake County Administration Building, located at 315 W. Main Street, Tavares.

Board workshops, if needed, are held on the second Tuesday of each month and could be located at various venues throughout the County. To view workshop meeting locations, or for more information on upcoming meetings, visit www.lakecountyfl.gov/bccmeetings, or call (352) 343-9888.

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

November 08, 2011

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. PRESENTATIONS

[Tab 1](#) Receive report providing update from Office of Economic Development and Tourism.

[Tab 2](#) Staff recommends approval of the proposed 2012 Comprehensive Plan schedule. There is no fiscal impact.

[Tab 3](#) Approval of resolution establishing a seven member Mining Committee to review mining regulations within the Green Swamp Area of Critical State Concern. No fiscal impact

[Tab 4](#) Update on East Lake County Library

[Tab 5](#) Approval of the proposed organizational realignment to be effective November 8, 2011.

III. REPORTS

A. **County Attorney**

B. **County Manager**

C. **Commissioner Hill - Chairman and District #1**

D. **Commissioner Parks - District #2**

E. **Commissioner Conner - District #3**

F. Commissioner Campione - Vice Chairman and District #4

G. Commissioner Cadwell - District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.